

CITY OF HUMBOLDT
MINUTES
SPECIAL CITY COUNCIL MEETING
MONDAY, MARCH 28, 2011 - 6:00 P.M.

The Council met for a Special Council Meeting on Monday, March 28, 2011 at 6:00 p.m. in the Community Room at City Hall to consider Water Line Improvement Project change orders and pay applications. Mayor Sharp called the meeting to order at 6:00 p.m. with the following Councilmembers present: Aikins, Carson, Crawford, Julich, McReynolds, Murrow and Walburn. Also present were City Administrator Larry Tucker, City Attorney Fred Works, City Clerk Jean Flores, Public Works Director Craig Mintz, Utility Foreman Patricia Sanchez-Bosler, Fire Chief Kent Barfoot, representatives from NPL Construction Company, Ken Shetlar and Danny Coltrane, Shafer, Kline & Warren, and Roy Moorehouse, inspector for the Water Line Improvement Project.

Councilmembers requested this special meeting to discuss recent problems with the Water Line Improvement Project in overages of materials and discrepancies in estimated costs and approval of change orders.

A lengthy discussion took place between those present.

(6:54 p.m. Councilman Griffith entered the meeting).

(6:55 p.m. Mayor Sharp exited the meeting).

(6:58 p.m. Mayor Sharp re-entered the meeting).

Motion by McReynolds, second by Aikins that the Governing Body recess to executive session as authorized by the Open Meetings Law for the exception of discussion of attorney/client matters for 20 minutes. Meeting will be recessed for 20 minutes at 7:00 p.m. and will resume regular session at 7:20 p.m. in the Community Room at City Hall. Mayor Sharp and City Attorney Works were requested to be present in executive session. Motion carried unanimously.

The meeting resumed regular session at 7:20 p.m. There was no action taken.

Motion by McReynolds, second by Murrow to approve Water Line Improvement Project Change Order No. 6 and Change Order No. 7, minus Line Item #1 - 2" meter install at \$1,018.00 on Change Order No. 7, which should be deleted. Motion carried unanimously.

Danny Coltrane, Shafer, Kline & Warren, said there could be a few more change orders for the Council to consider before the project is completed.

Motion by Julich, second by Murrow to approve Pay Application No. 10 to NPL Construction Company in the amount of \$138,537.47. Motion carried unanimously.

Motion by McReynolds, second by Walburn that the Governing Body recess to executive session as authorized by the Open Meetings Law for the exception of discussion of non-elected personnel for 20 minutes. Meeting will be recessed for 20 minutes at 7:40 p.m. and will resume regular session at 8:00 p.m. in the Community Room at City Hall. Mayor Sharp and City

Attorney Works were requested to be present in executive session. Motion carried unanimously.

The meeting resumed regular session at 8:03 p.m. There was no action taken.

Motion by Murrow, second by Aikins to adjourn. Motion carried unanimously. Meeting adjourned at 8:07 p.m.

/s/ Robert Sharp
Mayor

ATTEST:

/s/ Jean M. Flores
City Clerk